

P970000034029

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002141904--6
-04/14/97--01008--0005
*****78.75 *****78.75

SUBJECT: ERWIN Accounting & TAX SERVICE'S INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DAVID L. ERWIN
Name (printed or typed)

301 BELCHER RD. N.E. SUITE 2452
Address

LARGO FL. 33771
City, State & Zip

Denise GAVE

AUTHORIZATION BY PHONE TO 813-530-9640
CORRECT Article One + add 15 * Daytime Telephone number

DATE 4/15/97

DOC. EXAM. BM

NOTE: Please provide the original and one copy of the articles.

FILED
97 APR 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 4/15/97

ARTICLES OF INCORPORATION

OF

ERWIN ACCOUNTING & TAX SERVICE'S INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

97 APR 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

ERWIN ACCOUNTING & TAX SERVICE'S INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

301 BELCHER RD. N.E. SUITE 2452
LARGO, FL. 33771

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID L. ERWIN
301 BELCHER RD. N.E. SUITE 2452
LARGO, FL. 33771

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID L. ERWIN
301 BELCHER RD. N.E. SUITE 2452
LAKELAND, FL. 33771

The undersigned has(have) executed these Articles of Incorporation this

1ST day of MAY, 19 97.

David L. Erwin President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ELWIN ACCOUNTING & TAX SERVICES INC.

2. The name and address of the registered agent and office is:

DAVID L. ELWIN
(NAME)

301 BELCHER RD. N.E. SUITE 2452
(P.O. BOX NOT ACCEPTABLE)

LAKEWOOD, FL. 33771
(CITY/STATE/ZIP)

FILED
97 APR 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE David L. Elwin
(corporate officer)

TITLE President

DATE 4/14/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE David L. Elwin

DATE 4/14/97